



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday August 9, 2022 at 1:15 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

- A. Board recruitment
 - Status update for new trustees
- B. Follow-up items from Board Retreat
 - Map of current members (Experience/ expertise, terms)
 - Review by-laws
 - Build template committee report for all committees (Adam/David)
 - Training cadence for all trustees (from prospective, to continuing)

- Board self-assessment
- Merge of Governance and Development Committees

C. Compliance/ reporting

- CRDC
- Program Facts for Students who are ELLs
- Annual Report
- Other

D. Personnel Investigation

- Document review and feedback

III. Other Business

IV. Closing Items

A. Adjourn Meeting